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VZCZCFRA546

RR RUCNFB

DE RUEHMO #9972/01 1020959

ZN# UUUUU ZZH

R 110959Z APR 96

FM AMEMBASSY MOSCOW

TO RUEHC/SECSTATE WASHDC 4377

INFO RUEHVL/AMEMBASSY VILNIUS 5323

RUCNFB/DIRFBI WASHDC

RUEHRA/AMEMBASSY RIGA 5361

RUEHTL/AMEMBASSY TALLINN 5260

RUCNCIS/CIS COLLECTIVE

RUEHON/AMCONSUL TORONTO 0110

RUEAWJC/USINS WASHDC

BT

UNCLAS SECTION 01 OF 02 MOSCOW 009972

DEPT FOR CA/VO/F/P AND DS/CR/YF BERZINS

DEPT ALSO FOR CA/VO/L/A SMITH, CA/FPP GORELICK

CA/VO/L/C AND EUR/NB

FBI FOR CI-13, OIC/CID AND OC/DOS

FBI ALSO FOR OC/DOS SSA

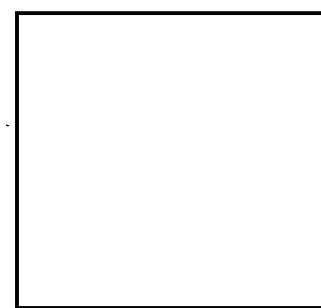
POSTS FOR CONS AFD

USINS FOR HQINV AND HQINT

RBI

pg 2-5; pg 2-6

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92H HQ-1055646-1263

E.O. 12958: N/A

TAGS: KFRD, CVTS, ASEC, PINR, KCRM, SNAR, RS

SUBJECT: RUSSIAN BUSINESS INVESTIGATION INITIATIVE
(RBII) ~~X~~IRE TRADE CORPORATION AND ~~X~~AM DON

REFS: A) 95 TBILIST 04444 B) 95 STATE 276013

- C) KIEV 02208 D) 94 MOSCOW 17865 (NOTAL)

- E) 94 STATE 182718 (NOTAL)

1. THIS IS AN RBII INFORMATION MESSAGE FOR
CA/VO/L/A, DS/CR/VF, CA/FPP AND FBI - OIC/CID.

TBILIST 95-01, KIEV 96-01.

2. ON MARCH 29, 1995, UKRAINIAN NATIONAL [REDACTED]

[REDACTED] OPOR [REDACTED]

[REDACTED] PPT NUMBER [REDACTED]

APPLIED AT POST FOR AN H-1B VISA ON THE BASIS OF A
PETITION FILED BY

- ~~X~~IRE INTERNATIONAL CORPORATION
- 950 THIRD AVENUE, 25 FLOOR
- NEW YORK, NY 10022.
- TELEPHONE (212) 593-3255

IRE IS THE SUBJECT OF A CURRENT RBII INVESTIGATION

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- 1120 AVENUE OF THE AMERICAS
- NEW YORK, NY
- PRESIDENT [REDACTED]

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[REDACTED] CLAIMS TO HAVE BEEN THE [REDACTED] OF
AM DON, INDICATING THAT, GIVEN AM DON'S ACTIVITIES
WHILE [REDACTED] SERVED AS [REDACTED]
MAY BE EXCLUDABLE UNDER 212(A)(6)(E) FOR ALIEN
SMUGGLING.

8. OTHER COMPANIES LOCATED IN THE SAME SUITE AT

BT

#9972

NNNN

0278 00597/102 P15 1021005

✓
[redacted] SSN [redacted]
[redacted] SSN [redacted]
[redacted] SSN [redacted]
[redacted] SSN [redacted]
[redacted] SSN [redacted]
[redacted] SSN [redacted]
[redacted] SSN [redacted]
[redacted] SSN [redacted]
[redacted] SSN [redacted]
[redacted] SSN [redacted]
[redacted] SSN [redacted]
[redacted] SSN [redacted]
[redacted] SSN [redacted]
[redacted] SSN [redacted]

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6. [redacted] APPLICATION PROVIDES A LINK BETWEEN
IBF AND A PREVIOUS, NOTORIOUS PBII SUBJECT -- THE
MULTIPLE COMPANIES AT 1120 AVENUE OF THE AMERICAS,
SUITE 1151 (REFS D AND E). THE COMPANIES AT 1120
AVENUE OF THE AMERICAS WERE DETERMINED TO BE
INVOLVED IN CRIMINAL ALIEN SMUGGLING.

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7. [redacted] CLAIMS TO HAVE ENTERED THE U.S. IN
LATE 1992 AS A STUDENT. HE SUBSEQUENTLY OBTAINED
STATUS AS AN INTRA-COMPANY TRANSFEREE WITH

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- ~~X~~ AM DON INTERNATIONAL, INC.
~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

(REF A AND B).

3. THE PETITION WAS SIGNED BY [REDACTED]

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[REDACTED] THE ATTORNEY OF RECORD IS

~~TELEPHONE~~ [REDACTED]

4. ACCORDING TO THE PETITION, IBE INTENDS TO
EMPLOY [REDACTED] AS A [REDACTED] WITH AN
ANNUAL SALARY OF USD 95,000 (SIGNIFICANTLY HIGHER
THAN THE PREVAILING WAGE OF USD 83,000).

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5. THE NEW YORK WT-4-B FORM FOR THE FIRST QUARTER
OF 1995 LISTS THE FOLLOWING EMPLOYEES ON THE IBE
PAYROLL:

[REDACTED] SSN [REDACTED]

[REDACTED] SSN [REDACTED]

[REDACTED] SSN [REDACTED]

[REDACTED] SSN [REDACTED]

[REDACTED] SSN [REDACTED]

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